

**NOTICE OF MEETING
OF
FLOOD CONTROL ADVISORY BOARD**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the general public that the Flood Control Advisory Board (FCAB) will hold a meeting open to the public on Wednesday, May 23, 2001 at 2:00 p.m. in the New River Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. Matters on the agenda may be discussed in executive session for the purpose of obtaining advice thereon.

The agenda is as follows:

- 1) Approve the Minutes of the April 25, 2001 FCAB meeting as submitted.
- 2) Laveen Area Conveyance Channel Intergovernmental Agreement. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board approve and recommend that the Board of Directors approve IGA FCD 2000A021. ***Presented by:*** Tim Phillips, Project Manager.
- 3) Rio Verde Area Drainage & Floodplain Management Resolution. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board approve and recommend that the Board of Directors adopt Resolution FCD 2001R009. ***Presented by:*** Tim Phillips, Project Manager.
- 4) Queen Creek Wash Improvements Intergovernmental Agreement Amendment. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board approve and recommend that the Board of Directors approve amending IGA FCD 2000A004A to IGA FCD 2000A004. ***Presented by:*** Paul Stears, Project Manager.
- 5) Town of Carefree Town Center Drainage Improvement Project Intergovernmental Agreement. ***Staff recommends the following action:*** It is moved that the Flood Control Advisory Board approve and recommend that the Board of Directors approve IGA FCD 2001A010. ***Presented by:*** Russ Miracle, Planning Branch Manager.
- 6) Bullard Wash Channel Improvements Project, Phase II Memorandum of Understanding. This item is for information and discussion only. No action is required. ***Presented by:*** Scott Vogel, Project Manager.

- 7) Comments from the Chief Engineer and General Manager. This item is for information and discussion only. No action is required. ***Presented by:*** Mike Ellegood, Chief Engineer and General Manager.
- 8) Summary of Recent Actions by the Board of Directors. This item is for information and discussion only. No action is required. ***Presented by:*** Mike Ellegood, Chief Engineer and General Manager.
- 9) Other Business and Comments from the Public. This item is for information and discussion only. No action is required.

Michael S. Ellegood, P.E.
Chief Engineer and General Manager

May 10, 2001

NOTE: A sign language interpreter will be made available upon request with 72-hours notice. Alternative format materials or FM or Infrared Listening Devices are also available upon request with 72-hours notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.